

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING  
AGENDA  
OCTOBER 13, 2021**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the  
Alexandria Township Municipal Offices and the Alexandria Township Website,  
([www.alexandrianj.gov](http://www.alexandrianj.gov)) as required by the Open Public Meetings Act.

**ROLL CALL:** Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

**FLAG SALUTE:**

**UNFINISHED BUSINESS:**

- Hunterdon Area Energy Cooperative (HAEC) Program for 2022
- Bonnell Road ROW
- RFP's for Professionals

**NEW BUSINESS:**

- Resolution 2021-107 Permit Payment Refund for B-15.03, L-9.39-48 Balmoral Drive
- Resolution 2021-108 Waiving of Permit Fees for a Limited Period of Time due to Tropical Storm Ida for Residents
- Resolution 2021-109 Appointing Keith Zipprich as a Class B DPW Employee
- Ordinance 2021-008 To Provide for the Vacation of an Easement Located on or Formerly B-15, L-6.08 Previously Reserved for Future Public Roadway Purposes-  
***1<sup>st</sup> Reading***

**CONSENT AGENDA:**

All items listed with an asterisk on the agenda "\*" are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- 2021-106 Appointing Jordan Swierk as Deputy Registrar
- 2021-110 Awarding Contract for IT Services
- 2021-111 Amending Professional Contract Service Award to Tax Attorney Martin Allen, Esq. of Di Francesco, Bateman, Kunzman, Davis, Lehrer, and Flaum

- 2021-112 Amending the Professional Contract Service Award to the Township Engineer Thomas Decker, P.E.

#### **APPROVAL OF MINUTES:**

- September 8, 2021 Executive Session
- September 8, 2021 Township Meeting
- August 8, 2021 Executive Session
- August 8, 2021 Township Meeting

#### **BILL LIST:**

#### **PUBLIC COMMENT ON GENERAL MATTERS:**

#### **CORRESPONDENCE/ANNOUNCEMENTS:**

- Alexandria Township will be holding its 1<sup>st</sup> Trunk or Treat and Jack-o-Lantern contest on Saturday, October 23, 2021 from 2:00 PM-4:00 PM (Rain Date: Sunday, October 31, 2021 2:00 PM to 4:00 PM at the Alexandria Park.
- Alexandria Township Town Wide Yard Sale Day is scheduled for Saturday, October 16<sup>th</sup> from 8:00 AM to 3:00 PM. Individuals interested in participating can contact the Township Clerk to register. No permits are required.

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

#### **Open Public Meetings Act RESOLUTION- Executive Session**

**WHEREAS**, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - \_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.
  - \_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
  - \_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.
  - \_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.

\_\_\_\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

\_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

\_X\_ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

**Beneduce Vineyards**

**Quakertown Fire Company Contract**

\_\_\_\_\_ Matters falling within the attorney-client privilege.

\_X\_ Personnel matters involving a specific employee or officer of the Township.

**Creek Road Incident**

**Mike Hammerstone Retirement**

\_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

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**MOTION TO ADJOURN**